



**NOTICE OF THE SPECIAL MEETING OF THE  
EAGAR CEMETERY COMMITTEE  
May 27, 2014 AT 3:00 p.m.  
EAGAR TOWN HALL  
22 W. 2<sup>nd</sup> Street, Eagar, Arizona**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE EAGAR CEMETERY COMMITTEE WILL HOLD A **SPECIAL MEETING OPEN TO THE PUBLIC ON MONDAY, MAY 27, 2014, BEGINNING AT 3:00 P.M.**, IN THE SIDE ROOM OF COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR TOWN COUNCIL, UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, BEAUTIFICATION COMMITTEE, PARKS COMMITTEE AND SUBCOMMITTEES, PERSONNEL APPEALS BOARD, BOARD OF ADJUSTMENTS MAY BE PRESENT AT ANY AND ALL EAGAR CEMETERY COMMITTEE MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

**THE CEMETERY COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(1)(2)(3)(4) AND (7) FOR LEGAL CONSULTATION ON ANY OF THE FOLLOWING AGENDA ITEMS.**

## **AGENDA**

1. **WELCOME**
  2. **ROLL CALL**
  3. **OPEN CALL TO THE PUBLIC**
  4. **CONSENT AGENDA**
    - A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD MINUTES OF MAY 5, 2014
  5. **EXECUTIVE SESSION**
    - A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – TOWN CODE CHAPTER 13.60 - CEMETERY
- RECONVENE INTO SPECIAL SESSION
6. **OLD BUSINESS**
    - A. DISCUSSION AND CONSIDERATION TO AMEND CEMETERY TOWN CODE – TRANSFER OF OWNERSHIP AS IT RELATES TO THE TRANSFER OF OWNERSHIP FEES
    - B. DISCUSSION OF OTHER CEMETERY BUSINESS (CEMETERY COMMITTEE)
  7. **NEXT MEETING**
  8. **ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE EAGAR CEMETERY COMMITTEE AGENDAS WITH THE APPROVAL OF THE CHAIRMAN BECKY CROSBY. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE A WEEK PRIOR THE NEXT MEETING.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ALSO, ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: MARION WILTBANK

DATE: MAY 22, 2014

TIME: 4:00 p.m.